

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052263

Entity Name: TB II PROPERTIES LLC

FILED  
Apr 27, 2012  
Secretary of State

## Current Principal Place of Business:

2 NE 40 ST  
SUITE 204  
MIAMI, FL 33137 US

## New Principal Place of Business:

1200 BRICKELL AVENUE  
SUITE 1500  
MIAMI, FL 33131 US

## Current Mailing Address:

2 NE 40 ST  
SUITE 204  
MIAMI, FL 33137 US

## New Mailing Address:

1200 BRICKELL AVENUE  
SUITE 1500  
MIAMI, FL 33131 US

FEI Number: 45-5150503

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE SOLUTION GROUP CORP  
2 NE 40 ST  
SUITE 204  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

ANGULO, EDMUNDO  
1200 BRICKELL AVENUE  
SUITE 1500  
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EDMUNDO ANGULO

04/27/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: ANGULO, EDMUNDO  
Address: 1200 BRICKELL AVENUE #1500  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR  
Name: BABOUN, KENNETH  
Address: 1200 BRICKELL AVENUE #1500  
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EDMUNDO ANGULO

MGR

04/27/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date